

ARKADELPHIA BOARD OF EDUCATION

Official Minutes: February 3, 2015

The Arkadelphia Board of Education met in special session Tuesday, February 3, 2015 at 5:00 p.m. in the Superintendent's Office of the Administration Building, located At 235 North Eleventh Street.

Members Present: Dr. Jeff Root, President; Dr. Kenneth G. Harris, Jr., Vice President; Ms. Terri King, Secretary; Ms. Karrie Goodman, and Mr. Randy Turner. **Members Absent:** Mr. Billy Groom and Dr. Casey Motl.

Dr. Root stated the purpose of the meeting was to conduct the agenda planning session for the regular February board meeting and to consider agenda items listed. A quorum was established with five (5) members present.

AGENDA PLANNING SESSION

The Board and Superintendent conducted the agenda planning session.

PERSONNEL

The Board retired to executive session at 5:20 p.m. to consider recommendations for employment, resignation and retirement approval.

In open session following executive session, the following actions were taken:

Upon the recommendation of the Superintendent, a motion was made by Mr. Turner, seconded by Ms. King, and carried 5-0 to approve :

Employment

Larry Bloomfield, Fulltime Bus Driver; Effective 02-04-2015

Resignation

Kenneth Bartholomew, Bus Driver; Effective 01-22-15

Judy Gunter, Instructional Facilitator (AHS); Effective end of school year

Resignation/Intent to Retire

Romanetha Terry, Kindergarten Teacher; Effective 02-27-15

PERSONNEL

The Board retired to executive session at 5:30 p.m. to conduct the superintendent evaluation.

In open session following executive session, no action was taken. With no further business, the meeting was adjourned at 6:25 p.m.

MS. KARRIE GOODMAN, SECRETARY